

**MINUTES OF THE ORDINARY MEETING OF GREATER HUME COUNCIL  
HELD AT THE COMMUNITY MEETING ROOM, LIBRARY COMPLEX,  
LIBRARY COURT, HOLBROOK  
ON WEDNESDAY, 20 JUNE 2018**

**IN ATTENDANCE:** Councillors Wilton (Chairperson), Meyer, Hicks, O'Neill, Osborne, Quinn, Schilg, Stewart and Weston.

**PRESENT:** General Manager, Director Environment & Planning, Director Corporate and Community Services, Director Engineering and Executive Assistant.

Cr Stewart offered a prayer to open the meeting.

### **ACKNOWLEDGEMENT OF COUNTRY**

The Mayor (Chairperson) offered an Acknowledgement of Country at the commencement of the meeting.

### **DECLARATION OF PECUNIARY INTEREST OR NON PECUNIARY INTEREST (CONFLICT OF INTEREST)**

*Nil at this time.*

Later in the meeting Cr Osborne made a non-pecuniary declaration in relation to Part A Corporate and Community Services Item 1 DELIVERY PROGRAM 2017 / 2021 AND OPERATIONAL PLAN 2018 / 2019 INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2018 / 2022

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

#### **MINUTES OF ORDINARY MEETING OF COUNCIL HELD ON 16 MAY 2018**

**4993 RESOLVED** [Meyer/Hicks]

That the Minutes of the Ordinary Meeting of Greater Hume Shire Council held at Culcairn on Wednesday, 16 May 2018 as printed and circulated be confirmed as a true and correct record of the proceedings of such meeting.

### **ACTION REPORT FROM THE MINUTES**

1. QUESTION ON NOTICE - REQUEST TO LOBBY MEMBER FOR FARRER IN RELATION TO DISABLED ACCESS PROVISIONS UNDER THE COMMONWEALTH DISABILITY (ACCESS TO PREMISES – BUILDING) STANDARDS 2010 AND REQUIREMENTS UNDER NATURAL DISASTER FUNDING

Cr Osborne asked that consideration be given to prepare a motion for the annual Local Government Conference to be held later this year, in relation to the requirement that councils use non-day labour resources when undertaking remedial works under natural disaster funding.

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Director Engineering advised that he has been informed that from 1 November 2019 council day labour resources will be permitted for rural councils across NSW. He further added that a report on the matter will be presented to the July Council meeting.

2. 4974 - DA 10.2017.18.2 – MODIFICATION TO DEVELOPMENT APPLICATION 10.2017.18.1 PRIVATE CHAIR LIFT – LOT 711 DP1202940 – 4 RIBERY COURT JINDERA

Cr Osborne advised the meeting that she had been made aware that two parties had not received the routine Council correspondence which notifies adjoining or adjacent owners of the modified development application for the chair lift development in Ribery Court. Councillor Osborne agreed to pass on the names of those residents, with Director Environment and Planning indicating that all adjoining owners should have been sent correspondence, but he agreed to investigate further.

3. 4989 - AUDIT, RISK & IMPROVEMENT COMMITTEE

Cr Osborne suggested that additional expression of interest from fellow councillors should be sought in relation to the Audit, Risk and Improvement Committee, and that more than one alternate delegate be determined.

## OFFICERS' REPORTS – PART A – FOR DETERMINATION

### ENVIRONMENT AND PLANNING

1. CHANGE IN OPENING HOURS BROCKLESBY AND BURRUMBUTTOCK WASTE MANAGEMENT FACILITIES

**4994 RESOLVED** [Hicks/Schilg]

That:

1. the new opening hours for the Brocklesby and Burrumbuttock waste management facilities be amended to the following:

Brocklesby	Burrumbuttock
1 <sup>st</sup> Sunday of the month 10am-12pm	1 <sup>st</sup> Sunday of the month 2-4pm
3 <sup>rd</sup> Sunday of the month 2-4 pm	3 <sup>rd</sup> Sunday of the month 10am-12pm

2. the new opening hours for the Brocklesby and Burrumbuttock waste management facilities commence from the first week in July.

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**2. TENDER NO TL12 2017-2018 - CLEANING CONTRACT VARIOUS COUNCIL FACILITIES**

**4995 RESOLVED** [O'Neill/Hicks]

That:

1. the tender submitted by HACCP International for a tendered yearly price of \$39,284 ex GST to begin 1 July 2018 be accepted.
2. the unsuccessful tenderers are notified.
3. the General Manager and the Mayor be authorised to sign the Contract under the Common Seal of Council.

**3. REQUEST FOR REFUND OF DEVELOPMENT APPLICATION FEES – HENTY MEN'S BOWLING CLUB**

**4996 RESOLVED** [Osborne/Schilg]

Council agree to refund \$616.00 in development application fees paid for construction of a new awning, as the Henty Men's Bowling Club is a not for profit community organization.

**4. OVER EXPENDITURE SWIMMING POOL MAINTENANCE BUDGET**

**4997 RESOLVED** [Hicks/O'Neill]

That the contents of this report be received and noted.

**5. REQUEST FOR TENDERS FOR THE MANAGEMENT AND SUPERVISION OF COUNCIL'S SWIMMING POOL COMPLEXES**

**4998 RESOLVED** [Osborne/Hicks]

That Council resolve to approve an open tendering process for the management and supervision of all five Council swimming pool complexes.

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**6. RESTRICTIVE COVENANT PREVENTING THE DEVELOPMENT OF A DUAL OCCUPANCY - LOT 5 DP1164647 62 RANGE VIEW DRIVE JINDERA**

**4999 RESOLVED** [Osborne/Hicks]

That if Council was to receive no objections to the neighbour notification of the proposed secondhand unit to be sited at Lot 5 DP1164647 62 Range View Drive Jindera, then Council resolve to take no action to enforce the following restrictive covenant:

*No garage or other outbuilding may be erected on the lot:  
Which is not constructed entirely of new materials or which has been wholly or substantially assembled off the lot whether as a previous occupied building or otherwise.*

**RESTRICTIVE COVENANT PREVENTING THE DEVELOPMENT OF A DUAL OCCUPANCY- LOT 5 DP1164647 62 RANGE VIEW DRIVE JINDERA**

COUNCILLORS FOR	COUNCILLORS AGAINST	COUNCILLORS ABSENT	COUNCILLORS DECLARING INTEREST
Hicks Meyer O'Neill Osborne Quinn Schilg Stewart Weston Wilton			

**GOVERNANCE**

**1. GREATER HUME COUNCIL NEW WEBSITE**

**5000 RESOLVED** [Hicks/Schilg]

That the Mayor and General Manager be authorised to sign the SeamlessCMS Pty Ltd (OpenCities) Software as a Service Agreement under the Common Seal of Council.

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**2. ROBERT AND JODY MARTIN – REQUEST FOR A REFUND OF RATES AND INTEREST ON A PROPERTY ACQUIRED UNDER ADVERSE POSSESSION**

**MOTION** [Meyer/Weston]

That Council accede to the request of Robert and Jody Martin to waive rates and interest charges on Lot 3 DP 103041 and Lot 15 DP 261930 to a value of \$3,297.76.

**5001 AMENDMENT** [Quinn/Schilg]

That Council only refund interest charges of \$584.93 in the matter.

ON BEING PUT TO THE VOTE THE AMENDMENT WAS CARRIED, BECAME THE SUBSTANTIVE MOTION AND BEING PUT TO THE VOTE WAS AGAIN CARRIED.

**3. WORK HEALTH SAFETY POLICIES REVIEW**

**5002 RESOLVED** [Hicks/Schilg]

That Council:

1. adopt the two updated polices: WHS Policy and Workplace Health & Injury Management Policy, and
2. rescind the existing WHS Consultation Policy and replace with Risk & WHS Consultation Procedure.

## **CORPORATE AND COMMUNITY SERVICES**

**1. DELIVERY PROGRAM 2017 / 2021 AND OPERATIONAL PLAN 2018 / 2019 INCLUDING ESTIMATES OF INCOME AND EXPENDITURE 2018 / 2022**

AT THIS JUNCTURE, COUNCILLOR DENISE OSBORNE MADE A DECLARATION OF NON-PECUNIARY INTEREST IN THE MATTER NOW BEFORE THE COUNCIL AT 6.20PM PURSUANT TO SECTION 45(1) OF THE LOCAL GOVERNMENT ACT 1993 AND CR OSBORNE TOOK NO PART IN THE VOTING ON THE MATTER. IN THIS INSTANCE COUNCILLOR OSBORNE DID NOT LEAVE THE MEETING ROOM AS SHE WAS SUFFERING FROM A HEAVY HEAD COLD. THE REASON FOR THE DECLARATION IS THAT A PUBLIC SUBMISSION REGARDING A REQUEST FOR FINANCIAL CONTRIBUTION FOR A SIGN AS A COMPONENT OF THE JINDERA 150<sup>TH</sup> CELEBRATIONS WAS BEING CONSIDERED IN THIS ITEM. CR OSBORNE IS THE SECRETARY OF THE 150<sup>TH</sup> COMMITTEE.

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**5003 RESOLVED** [Hicks/O'Neill]

That:

1. Council note and consider the public submissions made in respect to the 2017 / 2021 Delivery Program and 2018/2019 Draft Operational Plan.
2. The 2017 / 2021 Delivery Program and Resourcing Strategy incorporating the revised 2018 / 2019 - 2027/2028 Long Term Financial Plan be adopted
3. The 2018 / 2019 Draft Operational Plan incorporating estimates of income and expenditure 2018 / 2022 for Council's General, Sewerage and Water Supply Funds and the Draft Revenue Policy be adopted.
4. Fees and Charges as advertised in the Draft Revenue Policy be implemented from 1 July 2018
5. In accordance with Section 535 of the Local Government Act 1993 Council **make** the following Rates and Charges for the period 1 July 2018 to 30 June 2019

**ORDINARY RATES**

Council **makes** the following rates for the rating year 1 July 2018 to 30 June 2019, comprising a base rate under Section 499 and an ad valorem amount under Section 498 of the Local Government Act 1993.

- a. **Residential** – An ordinary rate of zero point eight one four two two eight (0.814228) cents in the dollar on the land value in addition to a base amount of three hundred and seventy nine dollars and fifty cents (\$379.50) per assessment being forty nine point seven percent (49.7%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" in accordance with Section 516 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential".
- b. **Residential – Villages** – An ordinary rate of zero point five four nine six four six (0.549646) cents in the dollar on the land value in addition to a base amount of two hundred and eighty two dollars (\$282.00) per assessment being thirty nine point eight percent (39.8%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as "Residential" sub-category "Villages" in accordance with Section 516 and Section 529 (1) of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named "Residential – Villages".

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- c. **Residential – Rural** – An ordinary rate of zero point four eight seven five five four (0.487554) cents in the dollar on the land value in addition to a base amount of three hundred and twenty eight dollars (\$328.00) per assessment being thirty point one percent (30.1%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Residential” sub-category “Rural” in accordance with Section 516 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Residential – Rural”.
- d. **Business** – An ordinary rate of zero point eight three nine six nine five (0.839695) cents in the dollar on the land value in addition to a base amount of four hundred and five dollars (\$405.00) per assessment being forty nine percent (49.0%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Business” in accordance with Section 518 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Business”.
- e. **Farmland – Ordinary** – An ordinary rate of zero point two eight four zero seven three (0.284073) cents in the dollar on the land value in addition to a base amount of three hundred and twenty eight dollars (\$328.00) per assessment being fourteen point four percent (14.4%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” in accordance with Section 515 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – Ordinary”.
- f. **Farmland – High Intensity Forestry** – An ordinary rate of one point one zero six three seven four (1.106374) cents in the dollar on the land value in addition to a base amount of two hundred and six dollars (\$206.00) per assessment being fifteen point six percent (15.6%) of the total amount payable on all rateable land in the Greater Hume Shire categorised as “Farmland” sub-category “High Intensity Forestry” in accordance with Section 515 and Section 529(1) of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(1) of the Local Government Act 1993 this rate be named “Farmland – High Intensity Forestry”.

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**WATER SUPPLY CHARGES**

Council makes the water supply charges for the period 1 July 2018 to 30 June 2019 as follows.

- a. An annual water availability charge of three hundred and fourteen dollars (\$314.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".
- b. An annual water availability charge based on water meter size for non-rateable and multi residential properties as follows:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2018/2019 Charges</b>
<b>Water Meter Size</b>	
20mm	\$314.00
25mm	\$413.00
32mm	\$468.00
40mm	\$542.00
50mm	\$631.00
80mm	\$871.00

be charged per meter on all multi residential rateable land categorised as Residential, Residential-Villages or Residential - Rural in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".

- c. An annual water availability charge of three hundred and fourteen dollars (\$314.00) be charged on all unmetered rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Water Access Charge".



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- d. An annual water availability charge based on water meter size as follows:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2018/2019 Charges</b>
<b>Water Meter Size</b>	
20mm	\$314.00
25mm	\$413.00
32mm	\$468.00
40mm	\$542.00
50mm	\$631.00
80mm	\$871.00

be charged per meter on all rateable land categorised as Business or Farmland in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Water Access Charge”.

- e. A water consumption charge per kilolitre as follows:

<b>PRICING STRUCTURE – GREATER HUME WATER SCHEME</b>	
<b>Component</b>	<b>2018/2019 Charges</b>
<b>Usage Charge per KL \$</b>	
< 200kl per kl	\$1.70
>200kl per kl	\$2.60

be charged on all metered assessments in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Water Consumption”.

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**SEWERAGE RATES**

Council makes the sewerage charges for the period 1 July 2018 to 30 June 2019 as follows.

- a. An annual sewerage availability charge of four hundred and ninety five dollars (\$495.00) per assessment be charged on all strata, single residential and unmetered rateable land categorised Residential or Residential - Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".
- b. An annual sewerage availability charge based on water meter size for non-rateable assessments and multi residential properties as follows:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2018/2019 Charges</b>
<b>Water Meter Size</b>	
20mm	\$279.00
25mm	\$317.00
32mm	\$367.00
40mm	\$429.00
50mm	\$512.00
80mm	\$704.00

be charged per meter on all multi residential rateable land categorised as Residential or residential – Villages in accordance with Section 501 and Section 552 of the Local Government Act 1993 and non-rateable land in accordance with Section 503 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

- c. An annual sewerage availability charge of four hundred and ninety five dollars (\$495.00) be charged on all unmetered rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Sewer Access Charge".

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**SEWERAGE RATES (continued)**

d. An annual sewerage availability charge based on water meter size as follows:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2018/2019 Charges</b>
<b>Water Meter Size</b>	
20mm	\$279.00
25mm	\$317.00
32mm	\$367.00
40mm	\$429.00
50mm	\$512.00
80mm	\$704.00

be charged per meter on all rateable land categorised as Business in accordance with Section 501 and Section 552 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Sewer Access Charge”.

e. A sewerage usage charge per kilolitre will be charged on all non-residential metered assessments with sewerage discharge as follows:

<b>PRICING STRUCTURE – GREATER HUME SEWER SCHEME</b>	
<b>Component</b>	<b>2018/2019 Charges</b>
<b>Usage Charge per KL \$</b>	\$1.50 per kilolitre for all non-residential discharges.

be charged on all metered non-residential assessments with sewerage discharge subject to the aligned discharge factor in accordance with Section 502 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named “Non Residential Sewer Usage Charge”.

f. In accordance with Section 542 of the Local Government Act 1993 the minimum charge (being the combined total of the Sewer Access Charge and the Non Residential Sewer Usage Charge) applicable to non-residential metered assessments will be four hundred and ninety five dollars (\$495.00) for the period 1 July 2018 to 30 June 2019.

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**WASTE MANAGEMENT**

Council makes the waste management charges for the period 1 July 2018 to 30 June 2019 as follows.

**Residential**

- a. A domestic waste management collection charge of two hundred and fifty dollars (\$250.00) per service be charged on all occupied rateable land other than land classified as Business which have a domestic waste management service available in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic".

**Commercial**

- a. A commercial waste management collection charge of two hundred and sixty five dollars (\$265.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage and recycling) is both available and provided under Section 501 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Commercial".
- b. A commercial waste management collection charge of two hundred and thirty five dollars (\$235.00) per service in respect of each parcel of land to which a non-domestic waste management service (garbage only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Garbage Only Service".
- c. A commercial waste management collection charge of one hundred and twenty five dollars (\$125.00) per service in respect of each parcel of land to which a non-domestic waste management service (recycling only) is both available and provided under Section 502 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Waste – Recycling Only Service".

**Vacant Land**

- a. A waste management charge of forty dollars (\$40.00) per assessment be charged on all vacant rateable land located within designated domestic waste scavenging areas in accordance with Section 496 of the Local Government Act 1993 be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Garbage – Domestic Vacant Land".

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**ON SITE SEWAGE MANAGEMENT CHARGE**

Council makes the on-site sewerage management charge for the period 1 July 2018 to 30 June 2019 as follows.

An on-site sewage management charge of thirty dollars (\$30) per annum in respect of each parcel of land or rateable assessment where a dwelling(s) or other occupied building(s) is/are connected to any form of on-site sewage management system or systems be now made for the period 1 July 2018 to 30 June 2019 and in accordance with Section 543(3) of the Local Government Act 1993 this charge be named "Onsite Sewage Management Chg".

**INTEREST ON OVERDUE RATES AND CHARGES**

The rate of interest to be charged on overdue rates and charges in accordance with Section 566(3) of the Local Government Act 1993 be set at seven point five (7.50%) per annum on a daily simple interest basis for the period 1 July 2018 to 30 June 2019.

6. The budget be amended to include an allocation of \$1,650 relating to signage associated with the establishment of a Heritage Walk around Jindera as part of the Jindera 150<sup>th</sup> celebrations.
7. Council note the submission from Glen and Rachel Hemsley regarding dust issues in Gerogery and endorse correspondence from Council's Director Engineering dated 28 May 2018 detailing proposed amelioration works to be undertaken in the coming weeks.

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**2. DETERMINATIONS OF LOCAL GOVERNMENT REMUNERATION TRIBUNAL - MAYOR'S AND COUNCILLORS' FEES**

**5004 RESOLVED** [Meyer/O'Neill]

That:

1. the fee payable to Councillors be set at \$11,860 per annum effective 1 July 2018
2. in addition to the adopted Councillor fee above, the fee payable to the Mayor be set at \$25,880 of which \$4,133 be paid to the Deputy Mayor effective 1 July 2018.
3. an allowance of \$4,133 be paid to the Deputy Mayor from the 2018/2019 Mayoral Allowance.

**3. CLASSIFICATION OF LAND**

**5005 RESOLVED** [Osborne/Quinn]

That Lot 1 DP 503816 48 Wilson Street Holbrook be classified as Operational Land in accordance with Section 31 (2) of the Local Government Act 1993.

**4. POLICY DEVELOPMENT**

**5006 RESOLVED** [Hicks/Schilg]

That the Greater Hume Council Social Media Policy be adopted.

**5. 2018 GREATER HUME COUNCIL DISABILITY INCLUSION ACTION PLAN PROGRESS REPORT**

**5007 RESOLVED** [Schilg/Osborne]

That Council:

1. Engage people with disability and carers in prioritising recommendations for improvement and continue to allocate an annual budget for the implementation.
2. Engage people with disability and carers in the planning phase and prior to construction/installation of Council projects (public places, Council Offices and relevant community projects)
3. Continually review improving access and inclusion to Council events
4. Actively seek feedback regarding accessibility of the new website and other Council information resources.

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## **ENGINEERING**

**1. GROWING LOCAL ECONOMIES FUND – STAGE 2 HENTY RAIL CROSSING RELOCATION PROJECT APPLICATION.**

**5008 RESOLVED** [Meyer/Quinn]

That:

1. Council endorse the decision to engage Morrison Low to prepare a business case for the Henty Rail Crossing Relocation Project as required for Stage 2 of the growing Local Economies Funding Application.
2. An amount of \$15,000 is transferred from the Council Works Warranty Fund to assist in the preparation of the business case as required as part of Stage 2 application.

**2. ENDORSEMENT OF THE LOCAL GOVERNMENT ROAD SAFETY ACTION PLAN 2018 - 2021**

**5009 RESOLVED** [Hicks/Schilg]

That Council endorse the Greater Hume Council Local Government Road Safety Action Plan 2018 – 2021.

**3. PURCHASE OF NEW MULTI PURPOSE MAINTENANCE TRUCK**

**5010 RESOLVED** [Hicks/Quinn]

That Council receive and note the report outlining the purchase of a new Isuzu FTR 150-260 Multi-Purpose Maintenance Truck for a purchase price of \$264,500 (exc GST).

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LIBRARY COURT, HOLBROOK  
ON WEDNESDAY, 20 JUNE 2018**

## **PART B - ITEMS FOR INFORMATION**

### **GOVERNANCE**

1. **WORKSHOP/BRIEFING SESSION SCHEDULE 2018**
2. **OFFICE OF LOCAL GOVERNMENT CIRCULARS**
3. **LOCAL GOVERNMENT NEW SOUTH WALES (LGNSW) – WEEKLY CIRCULARS**
4. **TOURISM AND PROMOTIONS OFFICER'S REPORT**
5. **NRMA OFFLINE AGENCIES – IMMINENT CLOSURE OF FOUR AGENCIES IN GREATER HUME COUNCIL AREA**
6. **CROSS-BORDER DEREGULATION ROUNDTABLE**

### **CORPORATE AND COMMUNITY SERVICES**

1. **CUSTOMER REQUEST MODULE – SUMMARY OF MONTHLY REQUESTS**
2. **STATEMENTS OF BANK BALANCES AND INVESTMENTS AS AT 31 MAY 2018**
3. **HUMAN RESOURCES REPORT FOR MAY 2018**

### **ENGINEERING**

1. **REPORT OF WORKS – MAY 2018**
2. **WATER & SEWER REPORT – MAY 2018**

### **ENVIRONMENT AND PLANNING**

1. **DEVELOPMENT APPLICATIONS PROCESSED FOR THE MONTH OF MAY 2018**
2. **RANGER'S REPORT – MAY 2018**



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**5011 RESOLVED** [Osborne/Meyer]

That Part B of the Agenda be received and noted.

**PART C – COMMITTEE AND DELEGATE REPORTS**

**5012 RESOLVED** [Osborne/Meyer]

That Part C of the Agenda be received and noted.

There being no further business, the meeting concluded at 7.12pm.

THESE MINUTES WERE CONFIRMED at the Council meeting held on 18 July 2018 at which time the signature hereon was subscribed.

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Cr Heather Wilton,  
Mayor, Greater Hume Council